

CALENDAR
for
SPECIAL MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
JUNE 11, 2020

1. Resolution Authorizing the City Manager to Enter into a Settlement Agreement and Release.

June 11, 2020

Item No. 1
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Enter into a Settlement Agreement
and Release.

WHEREAS, for the reasons set forth by the Corporation Counsel in a memorandum on file in the Corporation Counsel's office, and without any admission of wrongdoing or liability on the part of the City, its officials, agents, servants, and/or employees, the Corporation Counsel has requested that the City Council authorize the execution of a Settlement Agreement with Megan Conger relative to alleged claims set forth in a Complaint filed with the City's Equal Employment Opportunity Officer on February 21, 2020, as well as in other written communications addressed and delivered to the City and/or its representatives by her attorney(s); and

WHEREAS, after careful consideration of the proposed Settlement Agreement, and for reasons of economy, practicality, and risk mitigation and elimination, the City Council finds it in the best interests of the City to enter into the Settlement Agreement.

NOW THEREFORE, BE IT

RESOLVED, by the City Council of the City of Long Beach, New York, that the City Manager be and hereby is authorized to execute the Settlement Agreement on behalf of the City; and be it further

RESOLVED that the City Comptroller be and is hereby authorized and directed to pay a total of \$75,000, in accordance with the terms and schedule set forth in the Settlement Agreement.

NOTICE OF SPECIAL MEETING

**TO THE HONORABLE MEMBERS OF THE CITY COUNCIL
OF THE CITY OF LONG BEACH**

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Long Beach, New York, will be held in City Hall, 1 West Chester Street, Long Beach, New York, on Thursday, June 11, 2020 at 7:30 p.m. for the purpose of acting on the following matters:

1. Resolution Authorizing the City Manager to Enter into a Settlement Agreement and Release.

JOHN BENDO
President

Dated: June 10, 2020